



TEXAS
JUVENILE JUSTICE
DEPARTMENT

Board Meeting

**JW Marriott San Antonio Hill Country Resort & Spa
23808 Resort Parkway, Indian Paintbrush Room
San Antonio, TX, 78261
Friday, August 28, 2015, 9:00 a.m.**

1. Call to order
2. Prayer
3. Pledge
4. Discussion, consideration, and possible approval regarding excused absences (Action)
5. Public comments
6. Discussion, consideration, and possible approval regarding the May 29, 2015 board meeting minutes (Action)
7. Discussion, consideration, and possible approval regarding the July 1, 2015 board meeting minutes (Action)
8. Report from the Chairman
9. Report from the Executive Director
10. Report from the Advisory Council
11. Legislative implementation update
12. Report from the Inspector General
13. Report from the Trust Committee
14. Discussion and possible approval to negotiate the terms of a new lease at the Parrie Haynes Ranch and authorize the board chairman, on behalf of the board, to take action regarding a lease between TJJD and the Boys & Girls Club of Central Texas, and any subleases (Action)
15. Discussion of 2015 Wende Trust property appraisals and possible approval to renegotiate the present lease with McDonald's Corporation for the property located at 1209 Barton Springs Road (Action)
16. Discussion and possible approval to purchase director and officer liability insurance for the board acting in their capacity as trustees of the John C. Wende and Parrie Haynes trusts for FY 2016 (Action)
17. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2016 budget (Action)

18. Discussion, consideration, and possible approval regarding the John C. Wende and Parrie Haynes trust fund FY 2016 investment policy and strategy (Action)
19. Report from the Finance and Audit Committee
20. Discussion, consideration, and possible approval regarding the JCMS 2013 Resource Sharing Addendum Amendment No. 3 (Action)
21. Discussion, consideration, and possible approval regarding contract renewals exceeding \$500,000.00. (Action)
22. Discussion, consideration, and possible approval regarding the FY 2016 Operating Budget (Action)
23. Acknowledgement of Gifts (Action)
24. Discussion, consideration, and possible approval to publish proposed revisions and rule review within 37 TAC §§380.9901 - 380.9911, relating to Youth Records, in the *Texas Register* for a 30-day comment period (Action)
25. Discussion, consideration, and possible approval to publish proposed revisions and rule review within 37 TAC §§380.9931 - 380.9933, relating to Youth Funds, in the *Texas Register* for a 30-day comment period (Action)
26. Discussion, consideration, and possible approval regarding the Interstate Compact for Juveniles Audit 15-6 (Action)
27. Report from the Safety & Security Committee
28. Discussion, consideration, and possible approval to publish proposed revisions and rule review for 37 TAC §380.9709, relating to Youth Search, and §380.9710, relating to Entry Search, in the *Texas Register* for a 30-day comment period (Action)
29. Discussion, consideration, and possible approval to publish proposed revisions and rule review within 37 TAC §§380.9951 and 380.9955, relating to Juvenile Correctional Officers, in the *Texas Register* for a 30-day comment period (Action)
30. Discussion, consideration, and possible final adoption of revisions to 37 TAC §343.236 and §343.238, relating to Secure Storage Areas and Hazardous Materials (Action)
31. Discussion, consideration, and possible final adoption of revisions within 37 TAC Chapter 343, relating to standards for secluding residents from the general facility population (Action)
32. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default judgment orders (Action)
 - a) Hiran Emigdo Cruz; 15-24053-150072; 24053 (Cameron)
 - b) Ricardo Gonzales; 15-27102-130234; 27102 (Webb)
 - c) Edelmiro Silva Lopez; 15-29116-150072; 29116 (Cameron)
 - d) Carlos Sanchez-Caballero; 15-28427-150072; 28427 (Cameron)
33. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed orders (Action)
 - a) Macarthur Eaglin; 15-26900-130168; 26900 (Bexar)
 - b) Chasity Myles; 15-27641-140300; 27641 (Gregg)

34. Report from the Programs Committee

35. Discussion, consideration, and possible final approval of revisions and rule review within 37 TAC Chapter 347, relating to Title IV-E Federal Foster Care Programs (Action)

36. Closed Session – Executive Session

- a) §551.071 Consultation with attorney (see footnote)
- b) §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c) Discussion regarding personnel matter and impact of GAA SB 2 authorized salary adjustments

37. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)

38. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov